

DECISIONS Executive Board 26-09-2022

- 1. Minutes EB-meeting d.d. 19-09-2022** (agenda-item 9)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 19-09-2022.
- 2. Mandated decisions** (agenda-item 10)
 - a. The Executive Board decides to extend the unremunerated appointment of prof.dr. J.P. Lange to the chair Sustainable Process Technology (SPT) from 01-10-2022 to 10-01-2028. The size of this unremunerated appointed is 0.2 fte.
 - b. The Executive Board decides in accordance with the proposal of the Dean S&T, to appoint Mr. D.A.I. Marpaung as a professor at the Chair of Nonlinear Nanophotonics from 1 July 2022 as part of the Tenure Track.
- 4. Selection Masterspecialisation PCPT 2023-2024** (agenda-item 12)
The Executive Board decides to apply selection for the Masterspecialisation PCPT for the 2023-2024 academic year.
- 5. CWI annual report 2021** (agenda-item 13)
The Executive Board decides to take note of the CWI annual report of 2021 and to give attention to the findings mentioned in the report.
- 8. Selection BSc TG 2023-2024** (agenda-item 26)
The Executive Board decides to adjust the selection for the bachelor Technische Geneeskunde for the 2023-2024 academic year. This implies leaving out the BMAT test as a qualitative selection criteria instrument and keeping the Year 5 VWO school exam grades as a qualitative selection criteria instrument of the programme Technical Medicine (TG). To meet the required minimum of 2 qualitative instruments for a selection procedure as stated in the Higher Education Act, the Homework assignment, including the assessment of it, will be adjusted in order for it to be a qualitative criteria.